

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

**Tuesday, December 3, 2013, 5:00 p.m.
City Hall Annex**

Don Pay, Mayor

**Beverly Ingram, Commissioner
Jack Proctor, Commissioner**

**Kathy Spears, Commissioner
Ellen Redmon, Commissioner**

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) November 5, 2013 (Special Meeting)
 - ii) November 5, 2013
 - b) Payment of Bills
 - i) General Fund November 2013
 - ii) Water/Sewer Fund November 2013
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Committee Reports
 - a) Main Street (Lynda Street)
 - i) Monthly Report
 - ii) Letter of Commitment
 - iii) Park Across from City Hall
 - iv) Approval of Ms. Kings Hours
- 5) Old Business
 - a) Houston Court - Commissioner Redmon
 - b) Sidewalks on Highway 44 - Commissioner Redmon
 - c) Maple Avenue - Commissioner Redmon
 - d) Alcohol Sales - Commissioner Redmon
- 6) New Business
 - a) Tourism Board Appointment-James Hodge
 - b) Taylorsville Drainage Contract - DLZ Bill
 - c) Department Reports
 - i) Financial Report
 - a. Overtime Report
 - b. Cash Analysis

- c. Collateral Report
 - d. Budget Report
 - e. Other
 - ii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. Class D Program Update
 - 3. Other
 - b. Fire
 - a. Monthly report
 - iii) Utility
 - a. Water
 - 1. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - iv) General Government
- d) Other New Business
- 7) Legal (City Attorney)
 - a) River Heights De-Annexation Ordinance (Second Reading)
- 8) Elected Officials' Comments (Mayor & City Commissioners)
- 9) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition of real property by a public agency (c) Discussions of proposed and pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the dismissal of an individual employee
- 10) Adjourn Meeting